

AMENDED AGENDA FOR COUNCIL MEETING

CITY OF NEW RICHMOND, WISCONSIN

MONDAY, MARCH 11, 2013 - 7:00 P.M.

AMENDED AGENDA:

1. Call to Order
2. Clerk's Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda

PUBLIC COMMENT

CONSENT AGENDA:

1. Approval of the Minutes from the Previous Regular Council Meeting, February 11, 2013 and Special Council meeting, February 25, 2013.
2. Applications for License to Serve from Sophia R. Hansen, New Richmond; and Breauanna N.Jennings, New Richmond.
3. Application for Temporary Class B License from the New Richmond Youth Hockey Association for April 13-14, 2013 at 450 Sports Center Road
4. Application for Temporary Class B License from the New Richmond Fire Department for April 13, 2013 for the Chili Feed Fund Raiser
5. Application for a Six Month Class B Beer License from Dave Mehls, Agent for New Richmond Softball Association at Hatfield Park
6. Request for Extension of Premise from Champ's Sports Bar & Grill to Include an area in their Parking Lot on July 6, 2013 and a Request for an Amplification Permit and Exemption from Sec. 50-87 Loud & Unnecessary Noise until Midnight on July 6, 2013
7. Application for a Run/Walk Permit for the VFW Memorial Run on May 25, 2013 at 7:30 a.m.
8. Application for Direct Seller's Permit and Request to have the fee waived:
 - a. Mike Thole of Sweet Treats from April 1st through September 30th
 - b. Andrew Thoe of Andy's Hogs n' Dogs from March 17th through September 30th
9. Application for Fireworks Seller's Permit from James Gibson for May 1, 2013 to July 15, 2013 at 546 West North Shore Drive
10. Payment of VO#53902 through VO#54031 totaling \$4,236,071.93 plus electronic fund transfers of \$1,039,739.93 for a grand total of \$5,275,811.86

DEPARTMENT REPORTS:

- Fire Department
- Police Department
- Administration

UNFINISHED BUSINESS:

(Consideration and action on matters tabled, postponed or referred to a committee at a previous meeting)

NEW BUSINESS:

(Action on newly introduced motions, ordinances, resolutions or other matters)

1. VFW Request to Bring Moving Wall Memorial to Freedom Park September 2014
2. **Plan Commission Recommendations:**
 - a. Extra-Territorial CSM from George Dean
 - b. Amendment to Ordinance #121-1 Definitions: Lot Coverage - Ord #448
3. Resolution #031301 – 2012 Budget Amendments and Amounts Carried Forward
4. Resolution #031302 – Authorizing the Redemption of Water & Sewer Utility Revenue Bonds, Series 2003
5. Resolution #031303 – Amending the Schedule of Fees
6. Street Department Preliminary Construction Schedule
7. Employee Suggestion Program
8. Use of Impact Fees for Freedom Park
9. Communications & Miscellaneous – Special Council Meeting March 18, 2013 at 5:30 p.m.
10. Adjournment

Frederick Horne, Mayor

(THE ABOVE AGENDA IS NOT NECESSARILY IN ORDER OF PRESENTATION)

****Late Changes and Additions**

Posted: Civic Center and Friday Memorial Library and City Website

Mailed: Council Members, City Attorney, Utility Commission Members, NR County Board Members, New Richmond News, Northwest Community Communications, City Website, and New Richmond Chamber of Commerce.

If you need a sign language interpreter or other special accommodations, please contact the City Clerk at 246-4268 or Telecommunications Device for the Deaf (TDD) at 243-0453 at least 48 hours prior to the meeting so arrangements can be made.